

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, December 15, 2009 at 3:00 p.m.
Commissioner's Board Room – 415 9th Avenue, Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
3:00 p.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-2	(1) November 29, 2009, County Board meeting minutes
	3	(2) Countryside Public Health tobacco compliance check agreement
	4-9	(3) PACT 4 Collaborative resolution of support
	10	(4) Final payment resolution ó S.P. 87-596-01 (480 th St. Stony Run Twp.)
		(5) Final payment resolution ó Project S.A.P. 87-608-23 (County Rd. 8 culvert project)
		(6) Final payment resolution ó Project S.A.P. 87-599-118 (township bridge replacement in Burton Twp.) and Project S.A.P. 87-599-119 (township bridge replacement in Hammer Twp.)
	11-15	(7) Joint powers agreement with Lyon County for solid waste program services
3:05 p.m.		Citizen Comments
3:10 p.m.		Commissioner Reports
		Department Reports
3:40 p.m.	16-25	(1) Randy Jacobson ó County Planning & Zoning Director - 2010-11 County feedlot program agreement and work plan - Department update
4:00 p.m.		BREAK
		Regular Agenda:
4:15 p.m.		(1) Bill Flaten ó County Sheriff - 2010 County Sheriff's Office fee changes
4:25 p.m.		(2) Approval of the 2010 non-union salary schedule
		(3) Resolution setting the 2010 salary for the County Sheriff, Attorney and Recorder
		(4) Resolutions setting the 2010 salary and per diems for the County Commissioners
	26-27	(5) Approve 2010 County Ditch Department budget
4:40 p.m.		Other Business: _____
		Approval of Disbursements/Review Auditor's Warrants
		Informational:
	28	(1) November 2009 jail report
	29-31	(2) Copy of the Prairie Lakes Joint Powers Agreement

OVER

Notice of Upcoming Meetings/Events

- (1) December 15 (Third Tuesday):
 - 3:00 ó 5:00 p.m. - Start the regular County Board meeting
 - 6:00 p.m. ó Take public comment on the proposed 2010 budget and levy and adopt the final 2010 budget and levy
- (2) December 29 (5th Tuesday) ó Family Services Bd. ó 9 a.m. at Family Services Bd. Rm.
- (3) December 29 (5th Tuesday) ó County Board ó 12:00 p.m. at County Board Room
- (4) January 5, 2010 (1st Tuesday after the 1st Monday) County Board ó 9 a.m. at County Board Room
- (5) January 19 ó Labor Management Committee (if needed) ó 9 a.m. at County Board Room
- (6) January 26 ó Family Services Board ó 9 a.m. at Family Services Bd. Rm.
- (7) January 26 ó County Board ó 12 p.m. at County Board Room

4:45 p.m.

RECESS

6:00 p.m.

RECONVENE

Regular Agenda continued:

- (6) 2010 budget and tax levy hearing
- (7) Approve 2010 tax levy
- (8) Approve 2010 County budget

Adjourn